UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

MARJA LEE ENGLER, as trustee of the Mendel J. Engler Revocable Trust Under Agreement and Restatement Dated July 8, 1993, as trustee of the Marja Lee Engler 2003 Grantor Retained Annuity Trust, and in her individual capacity;

NTC & CO. LLP, as former custodian of an Individual Retirement Account for the benefit of Marja Lee Engler;

THE MENDEL J. ENGLER REVOCABLE TRUST UNDER AGREEMENT AND RESTATEMENT DATED JULY 8, 1993; and

THE MARJA LEE ENGLER 2003

Adv. Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

Adv. Pro. No. 10-04935 (SMB)

GRANTOR RETAINED ANNUITY TRUST,

Defendants.

ORDER GRANTING MOTION FOR LEAVE TO WITHDRAW AS COUNSEL OF RECORD AND SUBSTITUTING NEW COUNSEL OF RECORD

Kelley Drye & Warren LLP moved to withdraw as counsel of record for Marja Lee Engler, as trustee of the Mendel J. Engler Revocable Trust Under Agreement and Restatement Dated July 8, 1993, as trustee of the Marja Lee Engler 2003 Grantor Retained Annuity Trust, and in her individual capacity, the Mendel J. Engler Revocable Trust Under Agreement and Restatement Dated July 8, 1993 and the Marja Lee Engler 2003 Grantor Retained Annuity Trust (collectively, the "Defendants"). The Movant has filed an affidavit showing service of the motion on the attorneys for the Trustee and upon Troutman Sanders LLP, proposed substitute counsel. Joshua A. Berman, Esq. of Troutman Sanders LLP has represented in to the Court in a letter dated April 24, 2014 that the Defendants consent to the substitution of Troutman Sanders LLP for Kelley Drye & Warren LLP. Accordingly, it is hereby

ORDERED that Kelley Drye & Warren LLP is granted leave to withdraw as counsel of record for Defendants and Troutman Sanders LLP is substituted in its stead; and it is further

ORDERED that the Clerk of the Court is directed to amend the docket in this adversary proceeding to reflect the withdrawal and substitution.

Dated: April <u>25th</u>, 2014 New York, New York

/s/ **Stuart M. Bernstein**STUART M. BERNSTEIN
United States Bankruptcy Judge